

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
April 17, 2007**

COMMISSIONERS PRESENT: Lio Francisco, Ray Gamma, Jerry Marsalli,
Cynthia Owens, Chuck Seymour, Steve Lee

COMMISSIONERS ABSENT: Julie Frazier (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation

Guests: None

MATTERS FOR COUNCIL ACTION: None.

- I. CALL TO ORDER – The meeting was called to order by Chair Francisco.
- II. APPROVAL OF MINUTES OF March 20, 2007– Approved as written.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – The Commission received a request from the City of Palo Alto to attend a meeting on park needs/concerns with its' Commission.
- V. COMMISSIONER'S REPORT – Chair Francisco reported on the recent Sister Cities meeting at the Senior Center.

Commissioner Marsalli reported on the installation of the Veteran's Memorial park sign and Easter Sunrise Service Program held at the Veteran's Memorial.

Commissioner Gamma reported he visited the Dog Park, Youth Soccer Park, Golf Course, and attended the East Egg Hunt and Leadership Class.

Commissioner Owens attended the Easter Egg Hunt.

Commissioner Lee visited the Triton Museum of Art and Stanford Community Day. He invited Commissioners to attend the Community Day on April 28, hosted by the Mission H.O.A.

Commissioner Seymour attended the Sister Cities Dinner, Swim Center, and parks in San Antonio, Texas.

VI. OLD BUSINESS

A. Art and Wine Festival – Commissioner Assignments were assigned as follows:

1. Julie Frazier – Wine purchase/wine booth
2. Lio Francisco – Glass purchase/wine booth
3. Jerry Marsalli – Wine booth
4. Chuck Seymour – Beer purchase/beer booth
5. Ray Gamma – Inventory, beer booth
6. Steve Lee – Hospitality/wine brochure
7. Cynthia Owens – Glass booth

The Commission will hear presentations from non-profit groups applying to receive funds from the Festival at its May 8, 2007 meeting.

B. Program Report - The Commission received updates on Parks and Recreation Programs.

C. Project Update – The Director gave the Commission an update on Parks and Recreation Department Projects.

VII. NEW BUSINESS

A. Reschedule May 15, 2007 Meeting – The Commission voted unanimously to reschedule the May Commission meeting to May 8, 2007.

B. Chair Francisco assigned Commissioner Owens to speak on behalf of the Commission regarding the Commission recommendation for funding the George F. Haines International Swim Center at the May 22, 2007 City Council Meeting.

VIII. Public Presentations – None.

IX. Adjourned to the next regular scheduled meeting, May 8, 2007, at 7:00 p.m., in the City Manager Staff Conference Room.

Prepared by:

Larry Wolfe
Director of Parks and Recreation

Steve Lee
Secretary